

<u>Cannabis Advisory Committee: Subcommittee on Equity</u> Notice of Advisory Committee Meeting and Agenda

Tuesday, February 13, 2018, at 1:00 pm Sheraton Grand Hotel, Beavis Room 1230 J Street, Sacramento

Notice to the Public

All times are approximate and subject to change. The meeting may be cancelled without notice. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum. Action may be taken on any item on the agenda. This committee meeting is open to the public and is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Ashlynn Blackshire at Ashlynn.Blackshire@dca.ca.gov or (916) 465-9030. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation.

If you wish to participate, please plan to attend at the physical location. Seating for all attendees cannot, however, be guaranteed in the event the room reaches capacity. The meeting will not be available via webcast.

Interested parties should access the Bureau's website for more information at http://bcc.ca.gov/. Requests for further information should be directed to Ashlynn Blackshire at Ashlynn.Blackshire@dca.ca.gov or (916) 465-9030.

Agenda

The public may provide appropriate comment on any issue before the subcommittee at the time the item is discussed. If public comment is not specifically requested, members of the public should feel free to request an opportunity to comment. Total time allocated for public comment may be limited.

- 1. Welcome, Call to Order and Establishment of a Quorum *Subcommittee Staff*
- 2. Election of Subcommittee Chair *Subcommittee Staff*
- 3. Discussion and Possible Action to Adopt Recommendations Related to:
 - a. Criteria for State Cannabis Equity Program
 - b. Premises Requirements

- c. Ownership Issues Implicated in Equity Program
- 4. Public Comment on Items Not on the Agenda

The committee may not discuss or take action on any matter raised during the public comment section that is not included on this agenda, except whether to decide to place the matter on the agenda of a future meeting. (Government Code §§ 11125 and 11125.7 (a).)

- 1. Discussion and Possible Action for the Equity Subcommittee to Meet on March 1, 2018, in Sacramento
 - a. If Approved, Agenda Items for March 1 Subcommittee Meeting
- 2. Adjournment